



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Public Social Services

At its meeting held May 20, 2003, the Board took the following action:

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The following item was called up for consideration:

The Director of Public Social Services' and the Chief Administrative Officer's joint recommendation to approve and instruct the Chair to sign amendment to agreement with Unisys Corporation to increase the maximum contract sum by \$11,616,479, from \$159,894,540 to \$171,511,019, subvented by State and Federal revenue, to initiate and complete the following in order to conform to State and Federal mandates and bring the County into compliance with new State Medi-Cal regulations:

Modifications and testing of the LEADER Application Software for Medi-Cal, Continuous Eligibility for Children, Medi-Cal Mail-In Applications, and Welfare Data Tracking Implementation Project interface;

Upgraded LEADER System testing environment for the Central Site; and

Expansion of hardware and software to support these modifications.

After discussion, on motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried, the Board took the following actions:

1. Adopted the Director of Public Social Services' attached recommendations; and
2. Instructed the Director of Public Social Services to report back within 60 days with the following:

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- a. The status of the modifications to the Leader system that affect its ease of use and the systems ability to automate the monthly caseload report to the State;
- b. The State's determination of savings; and
- c. The progress of manual override and the issue of two computers on each desk.

9052003-45

Attachment

Copies distributed:

Each Supervisor

Chief Administrative Officer

County Counsel